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DATE FILED: 12/13/2022

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

ROHAN RAMCHANDANI,

Plaintiff,

v.

CITIGROUP, INC., CITICORP, and CITIBANK,  
N.A.,

Defendants.

No. 1:19-cv-9124 (VM) (SDA)

**ORDER GRANTING STIPULATION CONCERNING THE FILING OF  
PORTIONS OF DOCUMENTS AS EXHIBITS IN CONNECTION WITH  
DEFENDANTS' MOTION FOR SUMMARY JUDGMENT**

Plaintiff Rohan Ramchandani and Defendants Citigroup Inc., Citicorp, and Citibank, N.A. (collectively, “Citi”) (together, the “Parties”) stipulate, pursuant to Section II.E.2 of the Court’s Individual Practices that, with regard to the following identified portions of excerpted transcripts, the Parties are: (1) familiar with the full contents of such transcripts; (2) possess and each will maintain a copy of such entire transcripts in their respective case files until after a final court disposition of this action; and (3) that the excerpted transcripts are authentic copies:

- Deposition transcript of Rohan Ramchandani taken on April 26, 2022;
- Deposition transcript James Forese taken on August 3, 2022;
- Deposition transcript of Jeffrey Feig on July 14, 2022;
- Deposition of the Department of Justice (“DOJ”) representative, Carrie Syme taken on April 4, 2022;
- Publicly-available ECF transcripts filed in *United States v. Usher et al.*, 17 Cr. 19 (RMB) (S.D.N.Y.); and
- Transcript of Grand Jury proceedings transcribed on May 5, 2016 and annexed to the April 4, 2022 DOJ deposition Transcript at Exhibit 17.

Dated: December 9, 2022  
New York, New York

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SO ORDERED



DATE: 12/13/2022

Judge Victor Marrero